



AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

CITY COUNCIL/RDA MEETING

**Council Chamber in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, OCTOBER 23, 2002

Study Session - 3:00 p.m.

Regular Meeting - 7:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 7:30 a.m. and 6:30 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - Study Session

1. Presentation by Art Knutson of Historic Cathedral City Photos to the City of Cathedral City and Thank You Comments to JP Reprographics for Preparing the Photos.
2. Presentation of Quarterly Report for the Following Service Organizations: 1) Cathedral City Boys and Girls Club: and, 2) Cathedral City Senior Center.
3. Status of Ventura Drive Blowsand Reduction Effort.
4. Status of Highway 111 Intersection Identification Sign Program.
5. Councilmember Reports of Committee Meetings.
6. Review of October 23, 2002, City Council/Redevelopment Agency Agendas.
7. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
8. Closed Session Urgency Items.

6:00 P.M. - CLOSED SESSION AGENDA:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is **4**.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING

CC/RDA MEETING AGENDA
OCTOBER 23, 2002
PAGE 2

- LITIGATION pursuant to Government code Section 54956.9, Subd. (a)
- A) **Case Name:** Tacha v. City of Cathedral City
Case No.: Riverside County Superior Court INC 024859
- B) **Case Name:** Glenn Haas, Jeff Miller, Brian Hirzel and cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
- A) **Property Location:** East of West Buddy Rogers Avenue; North of E. Palm Canyon; West of Monty Hall Drive and South of Buddy Rogers Avenue - Site of Building "G"
Negotiating Parties: Redevelopment Agency and Rod Dyer, Inc., d.b.a. Pane e Vino Trattoria
Property Owner: Redevelopment Agency
Under Negotiation: Lease Agreement
- B) **Property Location:** 68917 Grove Street
Negotiating Parties: Redevelopment Agency and George Daktilidis
Property Owner: George Daktilidis
Under Negotiation: Property Acquisition
- C) **Property Location:** Approximately 2.94 Acres of Land Situated on Perez Road East and North of the Saturn of the Desert Sales and Service Facility
Negotiating Parties: Redevelopment Agency and Toyota of the Desert
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property
- D) **Property Location:** East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of the East

CC/RDA MEETING AGENDA

OCTOBER 23, 2002

PAGE 3

Cathedral Canyon Channel and North of "D" Street.

Negotiating Parties:

Redevelopment Agency and BCN

Development

Property Owners: John Snyder,
et al.; Bobby Doremus; Melville & Lexa Thayer;
Jeremiah Chiofolo; Judith Liminen Colton, et al.;
and Joe Martinez

Under Negotiation: Property

Acquisition

E) Property Location: Date Palm Drive and the Whitewater River
Wash.

Negotiating Parties:

Redevelopment Agency and Barbara
Gonzales-Lyons

Property Owner: Barbara
Gonzales-Lyons

Under Negotiation: Lease
Agreement and Acquisition of Land

F) Property Location: Parcels on North Side of East Palm Canyon
known as B, E, D, F, G, H, and all of the parcels on the south side of
East Palm Canyon - the old Arbours Site

Negotiating Parties:

Redevelopment Agency and Tri-Millennium Development

Property Owner:

Redevelopment Agency

Under Negotiation: Disposition
and Development Agreement

7:30 P.M.

CC/RDA MEETING:

CONSENT AGENDA

1. Accept and File Quarterly Reports Presented by the Following
Service Organizations: 1) Cathedral City Boys and Girls Club; and, 2)
Cathedral City Senior Center.
2. Proposed Resolution Declaring that the City of Cathedral City
Supports the Passage of Proposition 46 "Housing and Emergency
Shelter Trust Fund Act of 2002".

PUBLIC HEARINGS

3. Joint Public Hearing Between the City of Cathedral City and the
Redevelopment Agency Regarding Proposed DDA Between the
Redevelopment Agency and Tri-Millennium and Any and All Other
Activities Related to the Agreement.

LEGISLATIVE ACTIONS

4. Owner Participation Agreement (OPA) for Affordable Housing Units Within the Heritage Park Senior Apartments (American Senior Living-Haffner)
5. Approve the Acceptance of the Federal COPS MORE02 Grant Award as submitted by the Chief of Police. The Award is for \$38,000 in Federal Grant Funds and \$12,667 in Matching State Technology Funds.
6. Authorization to Accept Lowest Responsible Quotes and Approval of Expenditures for Equipment Required for the Implementation of the Off-Highway Motor Vehicle Project and Update Status on the Grant Award.
7. Approval to Purchase A New Hurst Maverick Brand Auto Extrication Tool for Fire Engine 411 to Replace the Aging Phoenix Brand Tool Currently in Service; Retire the Old Phoenix Brand Tool and Donate it to our Sister City Tequila.
 8. Approval of contract for the Cathedral City Chamber of Commerce
 9. Service Provider Agreement relative to the proposed Business Resource Program aspect of the Cathedral City Chamber of Commerce Economic Development Program for FY 2002-2003.
Proposed Lease Agreement and Loan Guarantee Between the Redevelopment Agency and Rod Dyer, Inc., d.b.a. Al Fresco.
10. Proposed Revisions to City Council Rules and Procedures.

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Boards will be held on **November 13, 2002, at 3:00 p.m. for Study Session and 7:30 p.m. for Evening Session.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Donna M. Velotta, City Clerk
City of Cathedral City